

SUBSTITUTE RESOLUTION BY

03-R-1658

#### FINANCE/EXECUTIVE COMMITTEE

A SUBSTITUTE RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO ENTER INTO RENEWAL AGREEMENT NO. 2 AND AMENDMENT NO.1 WITH MILLENNIUM PARKING MANAGEMENT, A JOINT VENTURE FOR FC-7067-99, PARKING OPERATION AND FEE COLLECTION FOR WASHINGTON STREET PARKING LOT, ON BEHALF OF THE MAYOR'S OFFICE OF GENERAL SERVICES. THE CONTRACT WILL BE REVENUE GENERATING AND THE REVENUES WILL BE DEPOSITED IN FUND, ACCOUNT AND CENTER NUMBER 1A01 422203 B00001.

WHEREAS, the Chief Procurement Officer of the Department of Procurement ("DOP") did advertise on behalf of the Office of General Services; and

WHEREAS, the Director of the Mayor's Office of General Services and Chief Procurement Officer have recommended that the agreement for 7067-99, Parking Operation and Fee Collection for Washington Street Parking Lot be awarded to Millenium Parking Management, a joint venture, for a period of two (2) base years with three one (1) year renewals; and

WHEREAS, the Director of the Mayor's Office of General Services and the Chief Procurement Officer have recommended that the Renewal Agreement No. 2 and Amendment No. 1 with Millennium Parking Management, a joint venture, be executed for a period of one (1) year at the terms and conditions agreed upon in the original agreement; and

WHEREAS, the contract provides that Millennium Parking Management, a joint venture shall provide parking management and fee collection services to various parking lots throughout the City of Atlanta (hereinafter "City"); and

WHEREAS, the City has to relocate portions of the assigned parking to various locations,

WHEREAS, the Director of the Mayor's Officer of General Services has determined the appropriate quantity of service at each additional parking lot that has been acquired since the inception of this contract.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor be and is hereby authorized to enter into a Renewal Agreement No. 2 and Amendment No. 1 with Millennium Parking Management, a joint venture for a period of one (1) year at the terms and conditions agreed upon in the original agreement and to include additional parking lots at various locations to accommodate employees displaced due to lot closure.

**BE IT FURTHER RESOLVED**, that the Chief Procurement Officer be and is hereby directed to prepare Renewal Agreement No. 2 and Amendment No. 1 to be approved by the City Attorney as to form for execution by the Mayor.

**BE IT FURTHER RESOLVED**, that this Renewal Agreement No. 2 and Amendment No.1 shall not become binding on the City, and the City shall incur no liability upon same until such agreement has been executed by the Mayor and delivered to the contracting party.

**BE IT FURTHER RESOLVED**, that all services for said contracted work shall be charged to and paid from fund account and center number: 1A01 422203 B00001.

A true copy,

Thanda Laughin Johnson

Municipal Clerk, CMC

ADOPTED by the Council APPROVED by the Mayor

NOV 03, 2003 NOV 10, 2003

## Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 1-18 EXCEPT:03-R-1860, 03-0-1653, 03-R-1676 ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 3

Y Smith Y Archibong Y Moore Y Mitchell B Starnes Y Fauver B Martin Y Norwood Y Young Y Shook Y Maddox B Willis Y Winslow NV Muller Y Boazman NV Woolard

# Atlanta City Council

Regular Session

CONSENT I CONSENT I 03-R-1860

ADOPT

YEAS: 10
NAYS: 0
ABSTENTIONS: 1
NOT VOTING: 2
EXCUSED: 0
ABSENT 3

Y Smith Y Archibong Y Moore A Mitchell B Starnes Y Fauver B Martin Y Norwood Y Young Y Shook Y Maddox B Willis Y Winslow NV Muller Y Boazman NV Woolard

## Atlanta City Council

## Regular Session

CONSENT I

CONSENT I 03-R-1676

ADOPT

YEAS: 9
NAYS: 0
ABSTENTIONS: 1
NOT VOTING: 3
EXCUSED: 0
ABSENT 3

Y Smith Y Archibong Y Moore Y Mitchell B Starnes NV Fauver B Martin Y Norwood A Young Y Shook Y Maddox B Willis Y Winslow NV Muller Y Boazman NV Woolard

		11-03-03 Council Meetin
ITEMS ADOPTED	ITEMS ADOPTED	ITEMS ADVERSED
ON CONSENT	ON CONSENT	ON CONSENT
1. 03-O-1721	41. 03-R-1869	80. 03-R-1765
2. 03-O-1723	42. 03-R-1870	81. 03-R-1766
3. 03-O-1835	43. 03-R-1873	82. 03-R-1767
4. 03-O-1848	Items Adversed on	83. 03-R-1768
5. 03-O-1678	Consent	84. 03-R-1769
6. 03-O-1679	44. 03-R-1729	85. 03-R-1770
7. 03-O-1680	45. 03-R-1730	86. 03-R-1771
8. 03-O-1681	46. 03-R-1731	87. 03-R-1772
9. 03-O-1682	47. 03-R-1732	88. 03-R-1773
10. 03-O-1683	48. 03-R-1733	89. 03-R-1774
11. 03-O-1684	49. 03-R-1734	90. 03-R-1775
12. 03-O-1494	50. 03-R-1735	91. 03-R-1776
13. 03-O-1651	51. 03-R-1736	92. 03-R-1777
14. 03-O-1652	52. 03-R-1737	93. 03-R-1778
15. 03-O-1689	53. 03-R-1738	94. 03-R-1779
16. 03-O-1700	54. 03-R-1739	95. 03-R-1780
17. 03-O-1701	55. 03-R-1740	96. 03-R-1781
18. 03-O-1829	56. 03-R-1741	97. 03-R-1782
19. 03-O-1695	57. 03-R-1742	98. 03-R-1783
20. 03-O-1375	58. 03-R-1743	99. 03-R-1784
21. 03-O-1511	59. 03-R-1744	100. 03-R-1785
22. 03-O-1666	60. 03-R-1745	101. 03-R-1786
23. 03-O-1667	61. 03-R-1746	102. 03-R-1787
24. 03-O-1838	62. 03-R-1747	103. 03-R-1788
25. 03-R-1504	63. 03-R-1748	104. 03-R-1789
26. 03-R-1658	64. 03-R-1749	105. 03-R-1790
27. 03-R-1808	65. 03-R-1750	106. 03-R-1791
28. 03-R-1860	66. 03-R-1751	107. 03-R-1792
29. 03-R-1861	67. 03-R-1752	108. 03-R-1793
30. 03-R-1815	68. 03-R-1753	109. 03-R-1794
31. 03-R-1816	69. 03-R-1754	110. 03-R-1795
32. 03-R-1817	70. 03-R-1755	111. 03-R-1796
33. 03-R-1676	71. 03-R-1756	112. 03-R-1797
34. 03-R-1800	72. 03-R-1757	113. 03-R-1798
35. 03-R-1804	73. 03-R-1758	114. 03-R-1799
36. 03-R-1866	74. 03-R-1759	115. 03-R-1840
37. 03-R-1668	75. 03-R-1760	116. 03-R-1003
38. 03-R-1810	76. 03-R-1761	
39. 03-R-1811	77. 03-R-1762	
40. 03-R-1863	78. 03-R-1763	
	79. 03-R-1764	

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MAYOR'S ACTION	Fav, Adv, Hold (see rev. side) Other	(Fav.)Adv, Hold (see rev. side)	D ADVERTISE & REFER
	Action	Action	O CONSENT REFER
	Chair	The Color Man	
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O ATLANTA CITY COUNCIL PRESIDENT			WASHINGTON STREET PARKING LOT, ON
	Members	Members	2
NOV 0 3 2003	Officer	Other	
	Fav, Adv, Hold (see rev. side)	Fav, Adv Hold (see rev. side)	NT NO.1 WITH MILLEN
The state of the s	Action	Action	RENEWAL AGREEMENT NO. 2 AND
	Chair	Chair	复
	Date	10/15/1 Bate	Committee
CERTIFIED	Committee	France St. 3 2 MARIE.	FINANCE/EXECUTIVE
☑ Consent ☐ V Vote ☐ RC Vote	Committee	neigned to	
		Chair	(DANGENOLUTION BY Line)
□ 2nd □ 1st & 2nd □ 3rd		Committee	03- 1658
FINAL COUNCIL ACTION	ading	First Reading	

Note: Contributing the contribution of the state of the s